

July 1, 2013

The Groton City Council met on the above date at 7pm at City Hall for their regular first monthly meeting with the following members present: Brotherton, Fliehs, Opp, Heitmann, Hanlon, and Mayor Olson presiding. Muilenburg was absent. Also present were: Attorney Johnson, Finance Officer Lowary, and representatives of the press.

The minutes were approved as read on a motion by Brotherton and seconded by Opp. All members present voted aye.

The financial report was approved on a motion by Opp and seconded by Hanlon. All members present voted aye.

The following bills were approved for payment on a motion by Hanlon and seconded by Opp. All members present voted aye.

Executive Payroll	573.39	salaries
Administrative Payroll	5,962.74	salaries
Public Safety Payroll	12,994.53	salaries
Public Works Payroll	16,927.52	salaries
Cultural & Recr Payroll	13,656.50	salaries
First State Bank	8,647.05	ss & wh
City of Groton	200.24	dep ref, postage
Cons Fed Cr Union	1,150.00	emp savings
US Post Office	197.14	postage
April Abeln	89.04	med flex
Anita Lowary	344.20	med flex
Paul Kosel	1,160.00	med flex
Irene Belden	84.41	del util coll
Carla Jangula	54.02	dep ref
Tyler Wadman	69.56	dep ref
Justin Cleveland	510.00	HWH sales inc
Tony Madsen	300.00	HWH sales inc
Pay Pal	6.99	tags
Brookings Friends of Baseball	250.00	Leg Tourn reg
Humboldt City Baseball	125.00	Teener Tourn reg
1st National Bank	2,985.04	2nd St sewer
1st National Bank	4,344.69	RR Crossing sewer
1st National Bank	7,670.84	Main St sewer
1st National Bank	960.99	07 flooded sewer
1st National Bank	5,287.72	EPA loan
1st National Bank	7,670.84	Main St water
1st National Bank	2,207.95	NE sewer
1st National Bank	6,975.69	West Sewer
A & B Business	2.21	supplies
AP & Sons Const	1,050.00	manhole, drainage
Assoc Pool Supply	240.69	chlorine
Border States	4,271.95	wire, sleeves, cutouts, lights
Buhls	28.00	rug rent
Chase Visa	2,807.61	supplies
Clark Engineering	28,232.11	engineering
Colonial Research	114.40	cleaner
Cretex Concrete Products	295.40	manhole
Dakota Supply Group	127.78	fittings
Darrel's Sinclair	38.00	repairs
Dearborn Natl Life Ins	83.50	ins
Diesel Machinery	1,025.00	roller
Duanes	1,209.30	gas, propane, repairs
Ellwein Bros	4,758.00	beer
Galls	130.46	handcuffs
Geffdog	144.00	visors
Groton Independent	81.62	publishing

HD Supply Waterworks	1,495.79	fittings
Harry Implement	187.97	repairs
Heartland Waste	6,011.06	garbage hauling
James Valley Tele	767.66	phone, internet
Johnson, Drew	800.00	legal services
Johnson Bros	6,177.65	liquor
Johnson Construction	99,247.14	const
Lien Trans	4,219.81	hot mix
Menards	51.96	fertilizer
Milbank WinWater	125.00	tool
NWPS	2,010.84	power delivery
NW Energy	894.95	nat gas
Olson Backhoe	2,577.02	digging
Pepsi Cola	1,083.99	pop
Porter Dist Co	1,508.34	beer
Potting Shed	432.00	flowers
Raco Stained Glass	25.00	pool bricks
Ramkota Hotel-Pierre	263.97	FO motel
RDO- John Deere Credit	906.96	repairs
Republic Bev Co	3,718.33	liquor
Resco	125.98	pouch
Runnings Supply	599.80	tools
S & S Lumber	618.26	supplies
SD DENR	600.00	drinking water
SD Dept of Health	499.00	testing
SD Retirement	6,813.17	retirement
SD State Treasurer	9,307.80	sales tax
T & R Electric Supply	1,693.25	transformers
United Lease & Finance	15,482.07	transformer loan
Verizon Wireless	200.58	router, wireless
Walmart	170.11	supplies
WEB Water	10,539.93	water
Wesco	1,627.72	lights

A change order for Robert Johnson Construction for \$3,920.30 for increased gravel quantities was approved on a motion by Brotherton and seconded by Fliehs. All members present voted aye.

The following newspaper quotes were opened and read aloud:

Dakota Press - \$.25/legal line; \$3/col inch display ad; want ads-\$3 min for 30 words
+\$.10/word over and about 100 Groton City subscribers

Groton Independent - \$.24/legal line; \$3/col inch display ad; want ads-\$3 min for 30 words
+\$.10/word over and about 100 Groton City subscribers

Moved by Brotherton and seconded by Heitmann to declare Groton Independent and Dakota Press as official newspapers at the reduced rates bid by Groton Independent. All members present voted aye.

Moved by Opp and seconded by Fliehs to appoint 1st State Bank of Groton, Wells Fargo Bank of Groton, Dacotah Bank, and SD Public Funds Investment Trust as the official banks. All members present voted aye.

Council members were reminded of the Heartland Consumer Power District meeting in Madison on July 16. An invitation to the open house for the new Paetznick Garness Funeral Chapel was read.

Insurance Plus recommended that the medical insurance renewal date with Wellmark Blue Cross Blue Shield be changed to Dec 1, 2013 rather than Jan 1, 2014 to avoid changes from the Affordable Care Act for another year. Moved by Fliehs and seconded by Heitmann to change the policy renewal date. All members present voted aye.

The state inspection of the Groton Airport caused the airport to be closed except for emergency landings only. This was due to some hay left on the runway, pot holes, corn

being planted too close to the runway, and grain storage bins erected in the flight approach way. Although the hay, holes are corrected, and the corn will be corrected, the bin locations will need to be further investigated.

The annual insurance inspection took place June 27. Groton received excellent comments on keeping the loss ratio low. Minor documentation will be improved.

A complaint on fire pits in town was read. Enforcement of the no open burning ordinance was discussed. More information on the Aberdeen fire pit ordinance will be reviewed.

A complaint on truck traffic around the school was read. School vendors will be reminded of the truck routes.

Department reports were given. The tiger slide at the swimming pool has peeling paint again.

A letter from NW Energy announcing an increase in power delivery charges on July 1, 2013 was read. New charges will increase \$.2659 per KW per month (approx. \$9910 per year).

Council adjourned into executive session for personnel and legal matters at 7:28pm on a motion by Brotherton and seconded by Hanlon. All members present voted aye. Council reconvened in open session at 7:41pm.

Moved by Hanlon and seconded by Brotherton to hire Matt Thorson as swimming pool lifeguard to replace Erica Schuster who resigned to relocate. All members present voted aye.

Meeting adjourned.

Roy L. Olson, Mayor

Anita Lowary, Finance Officer